

# City Council

## Agenda

**Tuesday, May 16, 2017  
City Hall, Council Chambers  
749 Main Street**

### **SPECIAL MEETING**

**6:00 PM**

#### **A. EXECUTIVE SESSION**

##### **PENDING LITIGATION**

(Louisville Charter, Section 5-2(d) – Authorized Topics – Consultation with an attorney representing the City with respect to pending litigation, and C.R.S. 24-6-402(4)(b))

**City Manager and City Attorney are Requesting the City Council Convene an Executive Session for the Purpose of Consultation with Respect to Pending Litigation**

##### **PERSONNEL MATTER – INTERIM CITY MANAGER CONTRACT**

(Louisville Code of Ethics, Section 5-2(b), CRS 24-6-402(4)(f) – Authorized topics)

**Mayor is Requesting the City Council Convene An Executive Session for the Purpose of Personnel Matters**

##### **REGULAR BUSINESS ITEMS SUSPENDED**

- **Requests for Executive Session**
- **City Clerk Statement**
- **City Attorney Statement of Authority**
- **City Council Action on Motions for Executive Session**
- **Council Convenes Executive Session**
- **Council Reconvene in Open Meeting**

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##### **Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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##### **City of Louisville**

*City Council*    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov)

## REGULAR BUSINESS ITEMS CONTINUED

### B. REPORT – DISCUSSION/DIRECTION/ACTION – PENDING LITIGATION & PERSONNEL MATTERS

## REGULAR MEETING

**7:00 PM**

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: May 2, 2017](#)

C. [Approval of Contract with Kaiser Permanente for Health Insurance](#)

D. [Approval of Proclamation for Gun Violence Awareness Day](#)

E. [Approval to Start June 6, 2017 Meeting at 6:00 PM for an Executive Session](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS  
NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:30 pm

**A. ORDINANCE NO. 1737, SERIES 2017 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 3.18 OF THE LOUISVILLE MUNICIPAL CODE AND ADOPTING AN UPDATED SCHEDULE OF DEVELOPMENT IMPACT FEES FOR TRANSPORTATION CAPITAL FACILITIES, LIBRARY CAPITAL FACILITIES, AND PARKS AND TRAILS CAPITAL FACILITIES – 2<sup>ND</sup> READING – PUBLIC HEARING (advertised *Daily Camera* 05/07/2017)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

7:30 – 8:00 pm

**B. RESOLUTION NO. 25, SERIES 2017 – A RESOLUTION SETTING THE PARKING IMPROVEMENT FEE FOR THE CITY OF LOUISVILLE, COLORADO**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 pm

**C. DISCUSSION/DIRECTION/ACTION – SUSTAINABILITY AND PRICING OPTIONS FOR RECREATION CENTER EXPANSION**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 9:00 pm

**D. PRESENTATION – REGIONAL AFFORDABLE HOUSING PLAN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:30 pm

**E. DISCUSSION/DIRECTION/ACTION – PROPOSAL FOR THE PRESERVATION OF THE LEE AVENUE MINERS CABINS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 10:00 pm **F. DISCUSSION/DIRECTION – CITY MANAGER RECRUITMENT  
PROCESS AND OPTIONS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:00 – 10:05 pm **G. ORDINANCE NO. 1738, SERIES 2017 – AN ORDINANCE  
AMENDING CHAPTERS 2.08 AND 2.12 OF THE LOUISVILLE  
MUNICIPAL CODE TO INCLUDE THE BENEFITS THE MAYOR  
AND COUNCILMEMBERS SHALL RECEIVE IN ADDITION TO  
THEIR SALARIES – 1<sup>ST</sup> READING – SET PUBLIC HEARING  
6/06/17**

- City Attorney Introduction
- Action

**9. CITY ATTORNEY’S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**